

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1021/BM-Coord/2005/

Islamabad, August

2005.

Subject:- MINUTES OF THE 19TH MEETING OF CDA BOARD FOR THE YEAR 2005.

The 19th meeting of the CDA Board for the year 2005 was held on Wednesday, the 17th August, 2005 at 8.30 A.M. in Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A/Member.
- 3) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning, attended the meeting on special invitation.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr. Saeedullah Khan Bangash,
Director W&S (Development).

2) Mr. Tariq Mahmood Khan,
Director Estate Management-II.

3) Mr. Muhammad Asghar Rai,
Director (Works).

5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to other official assignments. However, Mr. Muhammad Aslam DDO (Coord) represented DCO, Rawalpindi.

6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P & D).

7. The Minutes of 16th and 17th Board Meeting were confirmed.

Implementation

8. The agenda items were taken up for discussion and following decisions were taken:-

9.1 Establishment of Project Office for the STP viz:
"Improvement/Rehabilitation and Construction of Sewage Treatment
Plants I, II, III and Phase IV, etc. in Sector I-9, Islamabad.

8244/1021/05
755/BF
17-8-05

Decision

Hiring of the afore said officers / staff on contract basis for 3 years is concurred. Immediate steps be taken to induct these individuals as project is already in design phase and contractor will be taking up physical work by November, 2005.

**Action: Director W&S (Dev)
Director (HRD)**

**9.2 Allotment of Land to COMSATS Internet Services in Sector C-5,
Islamabad.**

8245/1021/05

724/BF

17-8-05

Decision

The piece of land measuring 2222.22 square yards out of 26833 be offered to COMSATS Internet Services in G-5 at the prevailing rate of Rs.4500/- per square yard and AGR at prevailing rate subject to fulfillment of all conditionality including provision of approval of Prime Minister.

Action: Director EM-II

9.3

Improvement of Environment by Solid Waste Management in
Islamabad – Pakistan.

8246/1021/05

743/BF

17-8-05

Decision

- i) The lowest bid to the tune of Rs.32.490 million was approved.
- ii) Finance Wing, CDA to move a case for apprising rationale to Minister for Interior for appointment of Consultants financed by CDA instead of waiting for any donor.
- iii) Director Land & Rehabilitation be asked to ensure the physical possession of the land with CDA free from all encumbrances for construction of the project.

Action: Director Works
DFA
DLR